## AGENDA FOR THE SPECIAL MEETING OF THE CITY OF HUNTINGTON PARK OVERSIGHT BOARD

# CITY OF HUNTINGTON PARK CITY COUNCIL CHAMBERS 6550 MILES AVENUE HUNTINGTON PARK, CALIFORNIA, 90255 WEDNESDAY, MARCH 20, 2013, 4:00 P.M.

Members: Chair Elba Guerrero, Vice Chair Yolanda Duarte, Board Member Luis Buendia, Board Member Albert Fontanez, Board Member Richard Verches, Board Member Teresa Villegas

Vacant: County Appointee

AGENDA POSTED: March 15, 2013

WEBSITE: www.huntingtonpark.org

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974 1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974 1431 (voice) or (213) 974 1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974 1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Huntington Park City Hall, 6550 Miles Avenue, Huntington Park, CA 90255 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple St., Los Angeles, CA 90012. For further information contact (213) 974-1431.

PUBLIC INPUT AT OVERSIGHT BOARD MEETING: Anyone in the audience wishing to address the Board on a matter that is on the agenda should complete a Speaker Form available at the entrance of the Council Chambers. Please deliver the Speaker Form to the Board Secretary, prior to the agenda item being heard by the Oversight Board. Each speaker will be limited to a total of 3 minutes to speak on any agenda or non-agenda item.

Written Public Comments can also be mailed or hand delivered to the following locations prior to the date of the meeting: Huntington Park City Hall, 6550 Miles Avenue, Huntington Park, CA 90255 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple St., Los Angeles, CA 90012. For further information contact (213) 974-1431.

#### I. CALL TO ORDER

#### II. ROLL CALL

### **III. ADMINISTRATIVE MATTERS**

1. Recommendation: Approve the Statement of Proceedings of January 16, 2013. (13-1373)

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

Recommendation to authorize minor adjustment to the Recognized Obligation Payment Schedule (ROPS 13-14A) previously approved by the Board on February 20, 2013. (13-1391)

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

#### IV. DISCUSSION

**3.** Update on the Long Range Property Management Plan. (13-1374)

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

4. Discussion and approval to authorize the Successor Agency to issue an RFP to retain a broker/real estate firm to assist with the marketing and sale of properties. (13-1375)

Attachments: SUPPORTING DOCUMENT

#### V. MISCELLANEOUS

- 5. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (13-1376)
- Public Comment (Opportunity for Members of the Public to Address the Board on Items of Interest that are within the Jurisdiction of the Board). (13-1377)
- 7. Chair and Board Member Comments. (13-1378)
- 8. Adjournment of the Special Meeting of March 20, 2013. (13-1390)